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(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Project Review Committee

Monday, January 12, 2004

Stephen P. Clark Center

111 NW 1st Street, 27th Floor -Conference Room

3:00 P.M.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Citizens' Comments**
- 4. Committee Member Comments**
- 5. Approval of Minutes- December 3, 2003**
- 6. Action Items**

A. RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH H & R PAVING, INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 6 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629902)

B. RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. TWO TO THE CONTRACT WITH H & J ASPHALT CO., INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 5 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629901)

C. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH SAN MARTIN ASSOCIATES, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS

D. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CES CONSULTANTS, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS

E. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CIVIL-CADD ENGINEERING, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS

F. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH NETWORK ENGINEERING SERVICES, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS

G. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE 2-YEAR PLAN WHICH REINSTATES THE TWO CITY OF MIAMI NE 2ND AVENUE PROJECTS

7. Citizens' Comments

8. Announcements

9. Adjournment